

NEW YORK CITY CHARTER SCHOOL OF THE ARTS
NOTICE OF BOARD OF TRUSTEES MEETING
OCTOBER 5, 2016

NOTICE IS HEREBY GIVEN, that a Board of Trustees Meeting of the New York City Charter School of the Arts (the “School”) will be held **Wednesday, October 5, 2016**, at **6:00 P.M.**, at the School’s premises at **25 Pine Street, New York, New York 10005**.

The Agenda for the Board of Trustees Meeting is:

1. Reports from the Leadership Team, as follows:
 - >> Attendance Report
 - >> Baseline Testing Results
 - >> Interim Assessment Schedule
 - >> Other
2. New Business Matters: (A) Board Committees, (B) Board Membership Changes, (C) School Visitations, (D) Other
2. Public Session [if required]
3. Executive Session [if required]
4. To transact such other and further business as may properly come before the Meeting.

BY ORDER OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

By: DANAL F. ABRAMS, CHAIRMAN

Dated: October 2016
New York, New York